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June 23, 1995

Florida Department of State
New Filings Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300001523633
-06/27/95--01008--012
****122.50 ****122.50

Re: Calhoun-Liberty Children's Clinic, Inc.

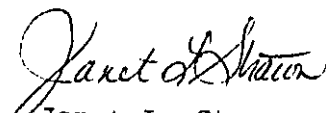
Gentlemen:

Enclosed is the original and two copies of the Articles of Incorporation for the above-referenced which includes the acknowledgment by the Registered Agent.

Also enclosed is Trust Account Check No. 3475 in the sum of \$122.50 as the filing fee for same. It would be appreciated if you would file the Articles and provide a certified copy of same to the above address.

If you have any questions or comments, please advise.

Sincerely,


Janet L. Strawn
Secretary

/jls

enclosures

FILED
95 JUN 26 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HPG
6-27

**ARTICLES OF INCORPORATION
OF
CALHOUN-LIBERTY CHILDREN'S CLINIC, INC.**

FILED
95 JUN 26 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be CALHOUN-LIBERTY CHILDREN'S CLINIC, INC., and its initial post office address and principal office for the conduct of business is 149 Cayson Street, Blountstown, Florida 32424. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of One Hundred Dollar (\$100) par value common stock.

ARTICLE V

The registered agent and registered office of this corporation are: Margaret Z. Brock, 149 Cayson Street, Blountstown, Florida 32424.

ARTICLE VI

This corporation shall have one director initially. The

number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: Margaret Z. Brock, 149 Cayson Street, Blountstown, Florida 32424;

ARTICLE VII

The name and address of the subscriber/incorporator signing these articles is: Margaret Z. Brock, 149 Cayson Street, Blountstown, Florida 32424.

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Shareholders.

ARTICLE IX

Special meetings of Shareholders may be called by the holders of not less than a majority of the shares entitled to vote.

ARTICLE X

All corporate power shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the Shareholders of this corporation.

ARTICLE XI

The initial Stockholder and Officer of this Corporation, and her respective shares of stock, are as follows:

NAME	SHARES
Margaret Z. Brock President	50

The issuance of any further shares shall be restricted as

provided in the bylaws.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber/incorporator and designated registered agent has executed these Articles of Incorporation on this 23rd day of June, 1995.

Margaret Z. Brock (Seal)
MARGARET Z. BROCK
President/Subscriber

I hereby certify I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Margaret Z. Brock (Seal)
MARGARET Z. BROCK
Registered Agent

STATE OF FLORIDA

COUNTY OF CALHOUN

The foregoing instrument was acknowledged before me this 23rd day of June, 1995, by MARGARET Z. BROCK, who is personally known to me and who did take an oath.

Janet L. Strawn
JANET L. STRAWN
NOTARY PUBLIC - State of Florida

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